



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 14 November 2008
(OR. fr)**

15446/08

**OJ CONS 62
AGRI 371
PECHE 303**

PROVISIONAL AGENDA

for : 2904th meeting of the COUNCIL OF THE EUROPEAN UNION
(AGRICULTURE AND FISHERIES)

date : Tuesday 18 (15.30), Wednesday 19 (9.00) and Thursday 20 (¹) November 2008

1. Adoption of the agenda
2. Approval of the list of "A" items
15632/08 PTS A 54

AGRICULTURE

3. Proposal for a Council Decision authorising the placing on the market of products containing, consisting of or produced from genetically modified soybean MON89788 (MON 89788 1), pursuant to Regulation (EC) No 1829/2003 of the European Parliament and of the Council (LA) (*)
(Legal basis: Article 35(2) of that Regulation)
 - Adoption
14683/08 AGRILEG 184 ENV 720
15623/08 AGRILEG 204 ENV 812

¹ **Date and time to be confirmed depending on when the discussions in the Agriculture and Fisheries Council on 19 November finish**

4. CAP health check
- Proposal for a Council Regulation establishing common rules for direct support schemes for farmers under the common agricultural policy and establishing certain support schemes for farmers (LA)
 - Proposal for a Council Regulation on modifications to the common agricultural policy by amending Regulations (EC) No 320/2006, (EC) No 1234/2007, (EC) No 3/2008 and (EC) No [...] /2008 (LA)
 - Proposal for a Council Regulation amending Regulation (EC) No 1698/2005 on support for rural development by the European Agricultural Fund for Rural Development (EAFRD) (LA)
 - Proposal for a Council Decision amending Decision 2006/144/EC on the Community strategic guidelines for rural development (programming period 2007 to 2013) (LA) (*) (Legal basis: Articles 36, 37 and 299(2) of the Treaty)
 - Political agreement
 - 9656/08 AGRI 146 AGRIORG 48 AGRISTR 11 AGRIFIN 31 (x)
 - 15558/08 AGRI 383 AGRIORG 116 AGRISTR 28 AGRIFIN 96
 - + ADD1
 - + ADD2
 - + ADD3
 - + ADD4
 - + ADD5
5. Proposal for a Council Regulation amending Regulations (EC) No 1290/2005 on the financing of the common agricultural policy and (EC) No 1234/2007 establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products (Single CMO Regulation) in order to set up a school fruit scheme (LA) (*) (Legal basis: Article 37 of the Treaty)
- Political agreement
 - 11380/08 AGRIORG 66 AGRIFIN 48 (x)
 - 15587/08 AGRIORG 117 AGRIFIN 97
 - + ADD1

FISHERIES

6. Bilateral fisheries agreement with Norway
- Exchange of views
 - 15202/08 PECHE 291 N 46

7. Article 3(2) of Council Regulation (EC) No 338/2008 providing for the adaptation of cod fishing quotas to be allocated to Poland in the Baltic Sea (Subdivisions 25 32, EC waters) from 2008 to 2011
 - Information from the Commission
15491/08 PECHE 305

8. Oral progress report by the Commission on the simplification process
 - Exchange of views
14961/08 PECHE 285

9. Strategy for the sustainable development of aquaculture in Europe
 - Exchange of views
15398/08 PECHE 299
+ COR 1

10. Proposal for a Council Regulation amending Regulation (EC) No 423/2004 as regards the recovery of cod stocks and amending Regulation (EEC) No 2847/93 (LA) (*)
(Legal basis: Article 37 of the Treaty)
Political agreement
 - 7676/08 PECHE 63 (x)
 - 14905/08 PECHE 281
 - + COR 1
 - + COR 2

11. Proposal for a Council Regulation on the codification and modernisation of the control system applicable to the common fisheries policy
 - Exchange of views

12. Other business
 - Assessment of the present situation regarding the pesticides package
= Requested by the Netherlands and German delegations
15743/08 AGRILEG 205 ENV 820 CODEC 1749

(LA) Legislative act.

(*) Item on which a vote may be requested.

(x) Out of print.